

# PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



**March 03, 2022**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, March 03, 2022 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Orin Romney Board Member	Judy Frigo, Board Member (Conferenced in
Sean Malone Board Member	Sandra Moreno, Board Secretary
	Jeryline Hyland, Board Secretary, Benefits Manager
<b>Guests</b>	
Alexandra Benlein HR Manager Sr.	Karen Ray Retirement Specialist

- I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.  
**ROLL CALL**  
**OPENING REMARKS**

**II. APPROVAL OF MINUTES**

- a. Approval of Public and Executive Meeting Minutes for February 03, 2022.

MOTION 03-03-01	
Motion:	Approval of February 03, 2022 Public and Executive Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**III. NORMAL RETIREMENT:** The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Frederick Schuch

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

MOTION 3-03-02	
Motion:	Approval of Normal Retirements; III. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**IV MODIFICATIONS:**

1. NONE

**V. SURVIVOR BENEFITS:**

1. William Ray (A-Ngun)

MOTION 3-03-03	
Motion:	Approval of Survivor Benefits; V. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**VI. IN LINE OF DUTY DEATH:**

1. Tomas Ayala (Georgina)

MOTION 3-03-04	
Motion:	Approval of In Line Of Duty Death; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**VII. REQUEST TO REMAIN IN ASRS/CORP:**

The following waiver applications have been filed and are presented for Local Board Consideration:

1. **Dawn Purkey** is requesting to remain in CORP; she has 13.027 years of service, she is accepting an ASRS position as a Communication Technician effective February 19, 2022.
2. **Blake Jensen** is requesting to remain in CORP; he has 20.055 years of service, he is pending job offer in an ASRS position as a Disciplinary Appeals Administrator.
3. **Donna Jagielski** is requesting to remain in ASRS; she has 18.264 years of service, she is accepting a CORP position as a Correctional Education Program Supervisor effective February 07, 2022.
4. **Rene Herrera** is requesting to remain in ASRS; he has 27.67 years of service, he is accepting an CORP position as an Correctional Education Program Teacher effective January 24, 2022.

MOTION 3-03-05	
Motion:	Approval of request to remain in ASRS/CORP; VII.1.- 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye, Malone- aye
Motion:	Passed

**VIII. DISABILITY RETIREMENT:**

1. Lori Snyder

MOTION 3-03-06	
Motion:	Approved to schedule an IME; VIII.1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye, Malone- aye
Motion:	Passed

**IX. DESIGNATED POSITIONS**

1. None

**X. RETIREES RETURN TO WORK:**

1. Fernando Aguayo
2. Maria Clark
3. Darren Jones
4. Michael Levesque
5. Diane Trepanier

6. Charles Coe
7. Keith Dusek
8. Steven Jahneke
9. Ronald Kimmenau
10. Faith Lee
11. Frances Loya

MOTION 3-03-07	
Motion:	Retiree Return to work; retaining pension: X. 1-11.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**XI. RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE:**

1. David Samorano
2. Eric Douglass

MOTION 3-03-08	
Motion:	Approval of assignment change for retirees who had returned to work: XI. 1-2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney – aye, Frigo – aye, Malone- aye
Motion:	Passed

3. Sean Malone

MOTION 3-03-098	
Motion:	Approval of assignment change for a retiree who had returned to work: XI. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

**XII. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:**

1. None

**XIII. GENERAL DISCUSSION:**

1. Next Board Meeting will be on April 07, 2022.
2. Possible discussion on new training requirements and duties in A.R.S. § 38-893.
3. Update and possible discussion on Ricardo Correa Disability Pension matter.

Discussion:	XIII.2. 38-893 – Recommended that all Board Members attend the updated Local CORP Board Training when it becomes available. All Board Members will read the PSPRS Model Uniform Rules of Local Board Procedures by the next meeting for recommended revisions or adoption of the rules.
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Discussion:	XIII.3. No update for the Ricardo Correa Disability matter at this time.
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**XIV. CALL TO PUBLIC**

No public comment.

Mario Chavez adjourned the meeting at 10:12 AM.

Transcribed on **March 15, 2022**

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**Sandra Moreno, Board Secretary**